

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
December 18, 2008, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 30, 2008 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for October 2008 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 16
 - B. Approval of Duty Disability Retirement Application - Supplemental Information to the Agenda 7B 1 – 1
 - C. Approval of Non-Duty Re-Examination Disability Retirement Case – Supplemental Information to the Agenda 7C 1 – 1
 - D. Consideration of Application for Good Cause – Supplemental Information to the Agenda 7D 1-1
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2008-14534 SERS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to admit additional medical reports into the record; and 2) Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

- B. Proposal for Decision – Docket 2007-2983 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- C. Proposal for Decision – Docket 2008-7825 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- D. Proposal for Decision – Docket 2008-154 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2007-207 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

9. New Business

Request to Depose Independent Medical Advisor (IMA) – Docket No. 2008-155 SERS.
Enclosed are materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to depose the IMA prior to an Administrative Hearing?

10. Legislative Report – The current report is enclosed for the Board's information.

11. Appointment of Nominating Committee – for January 2009 election of Chair and Vice-Chair

12. Board Comment

13. Public Comment

14. Adjournment

NEXT MEETING: January 22, 2009